

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Administrative Office	(2) MEETING DATE 1/8/2013	(3) CONTACT/PHONE Nikki J. Schmidt 805/781-5496	
(4) SUBJECT Submittal of a resolution approving the amended Joint Powers Agreement (JPA) between the County and the incorporated cities within the County for the San Luis Obispo Regional Transit Authority (RTA). All Districts.			
(5) RECOMMENDED ACTION It is recommended that your Board approve the resolution approving the amended San Luis Obispo Regional Transit Authority Joint Powers Agreement with the incorporated cities within the County and authorize the Chair to sign the amended agreement on behalf of the County.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)  N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP  N/A	(15) BUSINESS IMPACT STATEMENT?  No	(16) AGENDA ITEM HISTORY  <input checked="" type="checkbox"/> N/A    Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) All Districts -			

## County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Office

DATE: 1/8/2013

SUBJECT: Submittal of a resolution approving the amended Joint Powers Agreement (JPA) between the County and the incorporated cities within the County for the San Luis Obispo Regional Transit Authority (RTA). All Districts.

### **RECOMMENDATION**

It is recommended that your Board approve the resolution approving the amended San Luis Obispo Regional Transit Authority Joint Powers Agreement with the incorporated cities within the County and authorize the Chair to sign the amended agreement on behalf of the County.

### **DISCUSSION**

On March 9, 1990, the County, along with the incorporated cities within the County entered into a joint powers agreement (JPA) to provide regional transportation services. This JPA was required by Section 6500 et seq. of the California Government Code (Title 1, Div. 7, Chapter 5, Article 1) which provides for agreement between two or more public agencies to jointly exercise any power common to the contracting parties, subject to any mandatory provisions contained within the agreement. The RTA JPA was subsequently amended in September of 1998.

At the RTA Board's November 17<sup>th</sup>, 2012 meeting changes to the current JPA were unanimously approved. The proposed changes are relatively minor – providing for alternate representatives, changing the references to the organization from SLORTA to RTA, clarifying the RTA's ability to incur debt and changing the title of the Transit Manager to Executive Director. A strike out/redline version of the JPA is attached for the Board's reference.

### **OTHER AGENCY INVOLVEMENT/IMPACT**

The San Luis Obispo Council of Governments Board approved the revisions to the RTA JPA. County Counsel approved the agreement and resolution as to form and legal effect. It should also be noted that the County's Assistant County Counsel acts as Counsel for the RTA Board.

## **FINANCIAL CONSIDERATIONS**

There are no fiscal impacts associated with this item.

## **RESULTS**

Approval of the amended JPA will make changes to the current JPA for regional transportation services. The majority of the changes are minor. The amended JPA would allow member agencies the ability to designate an alternate representative to the Board in event that a regular member is unable to attend. Adding alternate representatives ensure that the business of the RTA will continue in the event regular members are unable to attend meetings.

## **ATTACHMENTS**

1. RTA JPA amended agreement - strike out/redline version
2. RTA JPA agreement - clean copy
3. Resolution approving amended RTA JPA
4. RTA Board meeting minutes 11-7-12, pages C4-6 and 7